

**Meeting Agenda | Finance, Administration, Audit and Compliance Committee |
Health Care Policy Committee | Retirement Policy Committee**

Wednesday, September 5, 2018 | 202 Arbor Lake Dr., Columbia, SC 29223 | 1st Floor Conference Room

- I. Finance, Administration, Audit and Compliance (FAAC) Committee- 8:30 a.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes- July 25, 2018
 - C. Election of Committee Vice-Chairman
 - D. Internal Audit Reports
 - i. State ORP and DC Retirement Plan Compliance
 - ii. The Internal Audit Plan Status Report
 - E. Old Business/Director's Report
 - F. Executive Session for the Purpose of Discussing Security Matters Pursuant to S.C. Code of Laws § 30-4-70(a)(3).
 - G. Adjournment

- II. Health Care Policy Committee Meeting- 10:30 a.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes- July 25, 2018
 - C. Election of Committee Vice-Chairman
 - D. Patient Centered Medical Home (PCMH) Update
 - E. MoneyPlus Update
 - F. Communications Update
 - G. Old Business/Director's Report
 - H. Adjournment

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Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

- III. Retirement Policy Committee Meeting- 1:00 p.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes- June 6, 2018
 - C. Election of Committee Vice-Chairman
 - D. Defined Contribution Quarterly Reports
 - i. Deferred Compensation Program Investment Performance Report
 - ii. State ORP Investment Performance Report
 - E. Formal Review and Recommendation – Thornburg Developing World
 - F. Deferred Compensation Program Plan Summary
 - G. Old Business/Director’s Report
 - H. Adjournment